

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on April 16, 2013.

OPENING

Pledge of Allegiance – Chris Sanford, Davis County Library Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Commissioners Meeting April 16, 2013, 6:00 pm in connection with Kaysville City Council Meeting

The Great Utah Shake Out – April 17, 2013 at 10:15 am, “Be Ready Utah”

BUSINESS/ACTION

Library Board Reappointment – Roger Woodward

Agreement with Olive Romney – Pioneer Songs and Stories for Summer Reading Program (payable)

Chris Sanford, Davis County Library Director

Request to Approve New Library Board Appointment

Commissioner Louenda Downs

Agreement with Utah Department of Health – C6 Grant for Local Health Department Programs (receivable)

Lewis Garrett, Davis County Health Director

Agreement with Syracuse City – Rental of Stage/Trailer for Antelope by Moonlight Bike Ride (no rental fee/sponsorship)

Neka Roundy, Davis County Community and Economic Development Specialist

Agreement with Russon Brothers Mortuaries, Inc. – Provide Indigent Dead Cremation Services for Davis County (payable)

Agreement with Lindquist Mortuaries – Provide Indigent Dead Cremation Service for Davis County (payable)

Commissioner John Petroff

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Commission Minutes

Personnel Register

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

April 15, 2013

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.